

AO91 (Rev. 8/01) Criminal Complaint

U.S. MAGISTRATE COURT
Southern District of Texas
FILED

OCT 16 2014 2C

United States District Court

SOUTHERN

DISTRICT OF

TEXAS

David J. Bradley, Clerk
Laredo Division

UNITED STATES OF AMERICA

V.

Carlos REYES-Santos
New Castle, DE
United States

CRIMINAL COMPLAINT

Case Number: 5:14 mj 1322-1

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my

knowledge and belief. On or about October 14, 2014 in Laredo, Texas Webb County, in

(Date)

the Southern District of Texas, Carlos REYES-Santos defendant(s),

did knowingly, willfully and unlawfully possess a controlled substance listed under Schedule I of the Controlled Substance Act, to wit: approximately 3.3 kgs, gross weight, of cocaine. Furthermore, the defendant did knowingly and unlawfully possess with intent to distribute the aforementioned cocaine.

in violation of Title 21 United States Code, Section(s) 841 (a)

Special Agent,

I further state that I am a(n) Homeland Security Investigations and that this complaint is based on the

Official Title

following facts: based on statements of the accused and records of the Immigration & Customs Enforcement.

Continued on the attached sheet and made a part of this complaint:

☒ Yes☐ NoMatthew H. Rado

Signature of Complainant

Matthew H. Rado

Printed Name of Complainant

Sworn to before me and signed in my presence,

October 16, 2014

Date

at

Laredo, Texas

City and State

Judge J. Scott HackerU.S. Magistrate Judge

Name and Title of Judicial Officer

Signature of Judicial Officer

United States of America

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vs

Carlos REYES-Santos

[CONT OF BASIS OF COMPLAINT]

ATTACHEMENT A

On October 14, 2014, Homeland Security Investigations (HSI) Task Force Officers (TFOs) and Special Agents (SAs) conducted a surveillance on a subject observed purchasing packaging supplies indicative of narcotics smuggling. Agents maintained surveillance on the subject and approached the individual later identified as Carlos REYES-Santos in the parking lot of FedEx, located on Bob Bullock Loop 20 in Laredo, TX.

REYES-Santos gave verbal consent to search the contents of a cardboard box that was in his possession and labeled for shipping to [REDACTED]. The search revealed three bundles of a white, powdery substance, which later field-tested positive for cocaine. A total of approximately 3.3 kgs of cocaine was seized. REYES-Santos was arrested and transported to the HSI Laredo office for questioning.

HSI TFO Gutierrez read REYES-Santos his Miranda Rights, in the Spanish language, which he acknowledged both orally and in writing. REYES-Santos waived his legal rights and agreed to speak with Agents in the absence of an attorney. During the course of the subsequent interview, REYES-Santos admitted to knowingly possessing the narcotics with the intent to distribute. REYES-Santos admitted he was intending to make a profit by selling the cocaine once it arrived to his home in Delaware.